

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

May 14, 2008

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

CLOSED SESSION: **9:00 a.m. (Government Code section 11126(c)(17))**
Health Plan Contract Negotiations

OPEN SESSION **9:30 a.m. or Upon Adjournment or Recess of Closed Session, Whichever is Later**

AGENDA

1. Call to Order and Roll Call
2. Approval of April 22, 2008, Health Benefits Committee Meeting Minutes
3. Legislation
 - a. AB 1997 (Hayashi) CalPERS Annuitant Vision Care Program
 - b. AB 2158 (Soto) Blood-borne or Airborne Diseases
4. Program-Wide Reports
 - a. California Regional Health Information Organization – Proposed Contracts

- | | |
|--------------------------------|--|
| Information | 5. Strategic Health Communications |
| | 6. Health Maintenance Organization Activities |
| Information/Gregory Franklin | a. Blue Shield NetValue Update |
| | 7. Preferred Provider Organization Activities |
| Action/Gregory Franklin | a. Pharmacy Benefits Manager Contract Extension |
| Action/Gregory Franklin | b. Approval of 2009 Self-Funded Plans Benefits and Rates |
| Information | 8. Partnership for Change |
| | 9. Public Agency Report |
| Information/Sandra Felderstein | a. Regional Pricing Update |
| Information | 10. Long-Term Care Activities |
| Information/Gregory Franklin | 11. Assistant Executive Officer Report |
| | a. Annual Calendar Review |
| | b. Health Benefits Branch Assignment Matrix |
| Information | 12. Proposed Agenda for June 17, 2008, Health Benefits Committee Meeting |
| Information | 13. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.